

# Los Angeles County Board of Supervisors

Statement of Proceedings for July 11, 2000

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TUESDAY, JULY 11, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe,  
Michael D. Antonovich and Gloria Molina, Chair

Absent: None

Invocation led by Reverend Henry Hearn, First Missionary Baptist Church  
of Littlerock (5).

Pledge of Allegiance led by Richard Sisneros, Senior Vice Commander, Wilmington Post No. 2967, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following matters:

CS-1.

### DEPARTMENT HEAD PERFORMANCE EVALUATIONS

Consideration of Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-2.

### CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Jose Valentin, Myrna Maleve, Timothy O'Keefe and Helen O'Keefe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C 529739

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (two cases).

CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer, David E. Janssen and designated staff.

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## 2.0 SET MATTERS

9:30 a.m.

58

Presentation of plaque to The Honorable Allan Rocher, commemorating his appointment as the new Consul General of Australia in Los Angeles, as arranged by the Chair.

58

Presentation of scroll to the Southern California Water Company Toilet Exchange Program in recognition of their contribution of over 1,000 water conservation toilets distributed to residents of the Florence-Firestone, Graham and Willowbrook Communities; and presentation of a check by the Southern California Water Company to the Community Self-Development Institute, who provided volunteers for this successful Toilet Exchange Program, to help develop tutorial and job preparation programs for their anti-gang program, as arranged by Supervisor Burke.

58

Presentation of scroll to James W. Robinson in recognition of being the first Los Angeles County Firefighter to be accepted into Harvard University, as arranged by Supervisor Yaroslavsky.

58

Presentation of scroll to Sony Pictures Entertainment, in recognition of its valuable contributions to the Los Angeles County Public Library's Homework Center Program, as a shining example of the powerful impact that public/private partnerships can have on our communities, as arranged by Supervisors Burke and Antonovich.

58

Presentation of scrolls to the delegation from the City of Santa Clarita for their dedication and extraordinary contributions in representing their City at the 2000 All-America City Competition in Louisville, Kentucky, as arranged by Supervisor Antonovich.

58

Presentation of scroll proclaiming the week of July 10 through 16, 2000 as "Godzilla Week" throughout Los Angeles County, as arranged by Supervisor Antonovich.

58

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

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## 3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JULY 11, 2000

9:30 A.M.

5-D 1-D.

Recommendation: Approve and instruct the Executive Director to execute four loan guarantee program agreements with Bank of America, First Professional Bank, Dai-ichi Kangyo Bank of California and Asahi Bank of California, using a maximum total amount of \$542,000 in Community Development Block Grant funds, for the County Micro Business Loan Program, to guarantee low-interest loans for small business creation, retention and expansion throughout the unincorporated County, effective July 1, 2000 for a 12-month period; also authorize the Executive Director to execute amendments to agreements to provide two one-year extensions; and authorize the Executive Director to execute future agreements with other qualified banks selected through a Request For Proposals process. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1.ADOPTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION'S RECOMMENDATIONS;**

2. INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO IDENTIFY ADDITIONAL COMMUNITY DEVELOPMENT BLOCK GRANT COUNTYWIDE FUNDS TO INCREASE THE NUMBER OF MICRO-BUSINESS LOANS PER YEAR; AND

3. INSTRUCTED THE OFFICE OF SMALL BUSINESS (OSB) TO INCLUDE A SUMMARY OF LOANS AND PROGRAMS AVAILABLE TO BUSINESSES ON THE OSB WEBSITE.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

2-D 2-D.

Recommendation: Approve and authorize the Executive Director to purchase all-risk property insurance, excluding earthquake coverage, for the Commission under a joint purchase program formed by the Commission and Housing Authority's insurance broker, Robert F. Driver Company, Inc., at an annual combined premium cost not to exceed \$84,000, for the period of May 15, 2000 through May 15, 2001. **APPROVED** (Relates to Agenda No. 2-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 3-D.

Recommendation: Approve amendment to the Administrative Policies and Procedures to include guidelines for the collection of certain delinquent accounts of the Commission; and instruct the Executive Director to implement the policy, effective upon Board. **APPROVED** (Relates to Agenda No. 3-H)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-D 4-D.

Recommendation: Approve minutes of the meeting of the Community Development Commission for the month of May 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 4.0 HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JULY 11, 2000

9:30 A.M.

2-H 1-H.

Recommendation: Award and authorize the Executive Director to execute a loan agreement with Search to Involve Pilipino Americans (SIPA), to allocate a maximum amount of \$1,800,000 to SIPA, funded by City of Industry Redevelopment Housing Set-Aside Funds, for construction and/or permanent financing of 68 units



at the El Centro Loretto Apartments to be located at 1021 Hoover St., Silverlake area of the City of Los Angeles (3), as a result of expansion of the LAC+USC Medical Center; also authorize the Executive Director to execute all documents to subordinate the Housing Authority's loan of Industry Funds to permitted construction and permanent financing, enter into any necessary intergovernmental, interagency or inter-creditor agreements, and to execute and modify all related documents as necessary for the implementation of the project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

3-H 2-H.

Recommendation: Approve and authorize the Executive Director to purchase all-risk property insurance, excluding earthquake coverage, for the Housing Authority under a joint purchase program formed by the Community Development Commission and Housing Authority's insurance broker, Robert F. Driver Company, Inc., at an annual combined premium cost not to exceed \$84,000, for the period of May 15, 2000 through May 15, 2001. **APPROVED**  
(Relates to Agenda No. 2-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

5-H 3-H.

Recommendation: Approve amendment to the Administrative Policies and Procedures to include guidelines for the collection of certain delinquent accounts of the Housing Authority; and instruct the Executive Director to implement the policy, effective upon Board approval. **APPROVED** (Relates to Agenda No. 3-D)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

4-H 4-H.

Recommendation: Approve minutes of the meeting of the Housing Authority for the month of May 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 5.0 PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JULY 11, 2000

9:30 A.M.

2-F 1-F.

Recommendation: Approve minutes of the meeting of the Public Works Financing Authority for the month of May 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 6.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE

TUESDAY, JULY 11, 2000

9:30 A.M.

2-P 1-P.

Recommendation: Approve minutes of the meeting of the Regional Park and Open Space District for the month of May 2000.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 7.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 14

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Knabe

Marsha Andersen, Emergency Medical Services Commission

Supervisor Antonovich

Arthur Ekizian, Lancaster Cemetery District

Department of Health Services, Director of Public Health Programs and Services

Anna Long, Ph.D., M.P.H., Commission on HIV Health Services

Los Angeles Community College District

John Clerx, Los Angeles County Workforce Investment Board

Absent: None

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Burke: Support S. 2699 (Feinstein) and H.R. 4611 (Markey) the Social Security Number Protection Act, legislation which would impose criminal and civil penalties for the sale and purchase of Social Security Numbers; and instruct the County's Legislative Advocates in Washington, D.C. to work for the passage of these Bills.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

62 3.

Recommendation as submitted by Supervisor Burke: Request the Sheriff, in conjunction with the Registrar-Recorder, to develop a voter information outreach plan for inmates and report back to

the Board within 45 days with a plan; also develop a method for each election to track the number of requests for the Affidavit of Registration forms, which will allow an inmate to register by mail, and request the Sheriff to track only the number of requests for the Affidavit and not disclose any individual's information or violate any confidentiality rights, so that the Sheriff, Registrar-Recorder and the Board can determine whether the outreach plan is effective and make modifications if needed.

**APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:        **Supervisor Antonovich voted no on this item.**

[See Final Action](#)

4        4.

Recommendation as submitted by Supervisor Burke: Request the Sheriff, Fire Chief, Director of Health Services and the Chief Administrative Officer to brief the Board in Closed Session at the meeting of July 18, 2000 regarding the intelligence reports concerning planned activities connected with the Democratic National Convention which have an impact on public safety and infrastructure, including the readiness of each respective department's ability to handle the anticipated impact to the delivery of County services related to the Convention. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

5 5.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$295, excluding the cost of liability insurance, for use of Kenneth Hahn State Recreation Area for the Upsilon Chapter of Delta Sigma Theta Sorority, Inc.'s first annual Upsilon Reunion, held July 8, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 6.



Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$295, excluding the cost of liability insurance, for use of the Multipurpose Room in Victoria County Park for the Carson Chapter No. 3320 of the American Association of Retired Persons, Inc.'s Long-Term Care Workshop, to be held July 28, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 7.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$246, excluding the cost of liability insurance, for use of Athens County Park for the Greater Bethany Community Church's annual picnic, to be held August 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 8.

Recommendation as submitted by Supervisor Burke: Waive fee in amount of \$250, excluding the cost of liability of insurance, for use of Earvin "Magic" Johnson Park for the South Los Angeles Economic Development Corporation's 12th Annual "Walk for Education," to be held August 12, 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 9.

Recommendation as submitted by Supervisor Yaroslavsky: Change the Board's position taken on May 16, 2000 opposing SB 1512 (Hayden), legislation which would establish the Los Angeles River Advisory Commission, to oppose SB 1512 unless amended to pertain to the Upper Los Angeles River only, and if amended in

an acceptable manner relative to appointments of the Los Angeles River Advisory Commission members. **CONTINUED FOUR WEEKS (8-8-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

63 10.

Recommendation as submitted by Supervisor Knabe: Instruct the Executive Director of the Arts Commission and the Chief Administrative Officer, Affirmative Action Compliance Officer and Director of Public Works to work together to review the requests made in the 1999-2000 Grand Jury Report regarding improvements for Disabled Access at various performing and visual arts facilities within the County; and to report back to the Board on necessary changes, a timeline, and the fiscal impact of the needed improvements. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 11.

Recommendation as submitted by Supervisor Knabe: Proclaim the week of July 30 through August 5, 2000 as "Kinship Week" throughout Los Angeles County to focus attention on the invaluable contributions and numerous benefits provided to children by relative caregivers. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 12.

Recommendation as submitted by Supervisor Knabe: Waive all fees, excluding the cost of liability insurance, for use and preparation of the Board of Supervisors' Hearing Room on July 24, 2000 and a meeting room on July 25, 2000 for the National Asian Americans and Pacific Islanders Commission's Western Region Town Hall Meeting. **APPROVED; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES, IN THE PREPARATION OF BOTH ROOMS, TO PROVIDE TABLES AND CHAIRS FOR 18 COMMISSIONERS ACROSS THE FRONT,**

**TABLES AND CHAIRS FOR 10 PANELISTS AND A TABLE FOR A COURT  
REPORTER**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

11     13.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to report back to the Board at the meeting of August 8, 2000 with a written response to the Grand Jury recommendations regarding children placed in Foster Family Agencies' certified foster homes.

**APPROVED**

[See Supporting Document](#)

Absent:     None

Vote:        Unanimously carried

[See Final Action](#)

12 14.

Executive Officer of the Board's recommendation: Approve minutes for the May 2000 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 ADMINISTRATIVE OFFICER (Committee of Whole) 15 - 18

13 15.

Joint recommendation with County Counsel: Authorize

participation with other public and private entities in clean-up efforts at the Omega Chemical Superfund Site in Whittier (4); instruct the Chief Administrative Officer, with the concurrence of County Counsel, to execute a Consent Decree and related documents for the clean-up efforts, which includes a Scope of Work outlining the tasks to be performed; and authorize funding from the Judgments and Damages Budget for participation in the clean-up, in total amount not to exceed \$165,000 over three years, commencing in Fiscal Year 2000-01, to be reimbursed by the County departments that have previously disposed of hazardous materials at this site. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14 16.

Joint recommendation with the Director of Public Works: Award and instruct the Director to prepare and execute a construction contract with Summit Contracting in amount of \$263,630.20, for Peter F. Schabarum Regional Park Slope Project, CC 2029, vicinity of Hacienda Heights (4). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 17.

Recommendation: Approve successor Memorandum of Understanding for Children's Social Workers - Unit 723 to provide for salary increases, effective March 1, 2000 through February 28, 2003.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 18.

Recommendation: Find that the gratis lease to Dependency Court Legal Services, Inc. (DCLS) is in the public interest and will not substantially conflict with the use of said property by the County; approve and instruct the Chair to sign lease agreement with DCLS, to allow DCLS to continue to occupy the 6th floor at the Edelman Children's Court on a gratis basis to provide legal representation to litigants to parties in Dependency Court proceedings, effective upon Board approval for one year with automatic annual renewals; and find that lease agreement is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72875**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

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## 9.0 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 19

17 19.

Recommendation: Approve and instruct the Chair to sign agreement with the California Department of Food and Agriculture in amount of \$491,798, 100% State funded, to continue to prevent the spread of the Glassy-Winged Sharpshooter insect and Pierce's Disease to vineyards in central and northern counties and to continue to facilitate shipments of nursery products from Los Angeles County to the uninfested counties, effective March 1, 2000 through June 30, 2001; and authorize the Director to amend the contract in amount not to exceed 15% of the original contract. **APPROVED AGREEMENT NO. 72874**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 10.0 ARTS COMMISSION 20

18 20.

Recommendation: Approve and instruct the Executive Director to prepare and sign contracts for the following grant programs to fund various nonprofit arts organizations for Fiscal Year 2000-01, and to monitor compliance with the terms of the contracts: **APPROVED**

[See Supporting Document](#)

Organizational Grant Program I/Small Budget Organizations, in amount of \$382,000

Organizational Grant Program II/Mid-Size Budget Organizations - Option 1, in amount of \$495,736

Organizational Grant Program II/Mid-Size Budget Organizations - Option 2, in amount of \$209,264

Organizational Grant Program III/Large Budget Organizations, in amount of \$815,000

Absent: None

Vote: Unanimously carried

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## 11.0 AUDIT COMMITTEE 21 - 22

19 21.

Recommendation: Approve ordinance extending the sunset review date for the Quality and Productivity Commission to January 1, 2002, extending the right to compensation for attendance on behalf of the Commission at activities when attendance has been approved by the member authorized to preside at Commission meetings, not to exceed a total of \$200 per month, and reflecting various technical changes. **APPROVED** (Relates to Agenda No. 64)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

20 22.

Recommendation: Approve ordinance establishing a sunset review date of April 15, 2005 for the Los Angeles County Commission on Disabilities. **APPROVED** (Relates to Agenda No. 65)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 12.0 AUDITOR-CONTROLLER 23 - 24

21 23.

Recommendation: Authorize County Counsel to initiate a lawsuit against Los Angeles Unified School District and Hertz Equipment Rental Corp., for failure to reimburse the County \$44,000 for a claim paid in error. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 24.

Recommendation: Award and instruct the Chair to sign agreement with American Express One to provide comprehensive travel management services at an estimated annual cost of \$120,000, effective upon Board approval for three years, with an option to extend for two additional years. **CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 BEACHES AND HARBORS (3 and 4) 25

22 25.

Recommendation: Approve and authorize the Director to release a Request For Proposals for Development of Hotel/Motel, Restaurant, Retail and/or Other Uses on Parcels GR, IR, NR, OT, AL-1, K-6 and LLS, and an Invitation To Apply For Lease Extensions on Certain Marina del Rey Parcels located in Development Zones 4, 5 and 12, in order to seek competitive proposals for the use of entitlements that will enable development/redevelopment in the general area of Marina Beach (4). **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 14.0 COMMUNITY DEVELOPMENT COMMISSION (2) 26

23 26.

Recommendation: Return a Finding of No Significant Impact on the environment for property acquisition, demolition and clearance, and development of entertainment, office and retail space located at 7214 and 7220 Eastern Ave., 5700, 5716, 5732 and 5740 Florence Ave., and 5733 Fry St., City of Bell Gardens (1); instruct the Executive Director to order publication of the Notice of Finding of No Significant Impact on the environment, as required by the National Environmental Policy Act; and determine that the Finding of No Significant Impact on the environment reflects the independent judgement of the County.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 COMMUNITY AND SENIOR SERVICES 27 - 28

64 27.

Joint recommendation with the Director of Public Social Services: Approve Implementation Plan for the Long-Term Family Self-Sufficiency Plan for the Mini-Career Center Program to assist CalWORKs participants and non-custodial parents to access and utilize employment-related services to develop a career and achieve long-term self-sufficiency, at an estimated cost of \$2 million for Fiscal Years 2000-01 through 2004-05, financed by CalWORKs Single Allocation and Performance Incentives funds.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 28.

Recommendation: Award and authorize the Director to execute contract with Lockheed Martin to operate the East Los Angeles One Stop Center (1), at a cost of \$2,229,074, funded by the Workforce Investment Act, to provide core, intensive, and training services to ensure that East Los Angeles area residents receive quality workforce investment services, effective July 1, 2000 through June 30, 2003. **CONTINUED THREE WEEKS (8-1-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 16.0 HEALTH SERVICES (Committee of Whole) 29 - 33

### 4-VOTE

24 29.

Recommendation: Approve appropriation adjustment in amount of \$29,263,000 to align Departmental funding levels to more accurately reflect the operational cost and revenues for Fiscal Year 1999-2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

### 3-VOTE

25 30.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Pedus Building Services, Inc., to extend the term on a month-to-month basis for a period not to exceed three months, at a total estimated cost of \$65,177, for

continued provision of housekeeping services at the El Monte Comprehensive Health Center (1), effective August 1, 2000 through October 31, 2000, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 31.

Recommendation: Approve and instruct the Director to sign amendment to agreement with MedQuist, Inc., to extend the term on a month-to-month basis for up to six months, at a total estimated cost of \$493,900, for continued provision of medical transcription services to Harbor/UCLA Medical Center (2), effective August 1, 2000 through January 31, 2001, pending completion of a Request For Proposals process. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 32.

Recommendation: Approve and instruct the Director to sign agreement with Catalyst Systems, LLC, with a net County cost of \$3,338,618, for provision of consultant services to develop an on-site Patient Classification System, including the training and monitoring instruments, to be used at the Department's 6-hospitals, 6-comprehensive health centers, 19-health centers and 2-rehabilitation centers, effective upon Board approval through June 30, 2002, with provisions for a month-to-month extension by the Director, not to exceed six additional months.  
**CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 33.

Recommendation: Approve and instruct the Director to accept Letters of Authorization from the California Family Health Council, Inc. (CFHC), and to execute master agreement with CFHC to accept Federal Title X funds in amount of \$851,430, for the period of January 1 through December 31, 2000, for provision of family planning services, at no cost to County; also approve and authorize the Director to take the following related actions:  
**APPROVED**

Sign two renewal agreements with JWCH Institute, Inc., in amount of \$154,302, and Harbor-UCLA Research and Education Institute, Inc., in amount of \$179,596, for provision of Basic Contraceptive Services, Special Population and Partnering Projects for Calendar Year 2000,

funded by CFHC funds; and

Accept supplemental funding allocations for Calendar Year 2000 for provision of family planning services, not to exceed 25% of the base award.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 MENTAL HEALTH (5) 34

28 34.

Recommendation: Approve and instruct the Director to sign amendments to agreements with the following providers for provision of mental health services to adults, adolescents, children and families, to increase the maximum contract amounts by adding Cash Flow Loan Funds for Fiscal Years 2000-01 through 2002-03 to support contractor's finance cash flow needs until the contractor has rendered its services and State and Federal governments have made payments for such services, pending claim adjudication: **APPROVED**

Kedren Community Health Center, Inc., in amount of  
\$6,639,007

Korean Youth and Community Center, Inc., in amount of

\$84,417

St. John's Hospital and Health Center, in amount of  
\$772,540

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 PARKS AND RECREATION (2) 35

29 35.

Recommendation: Approve and instruct the Chair to sign a Quimby Fund Grant Agreement with the Mountains Restoration Trust (MRT), to provide MRT with \$90,000 in Quimby Accumulated Capital Outlay funds from Park Planning Area 33 (Quimby Fund) to reimburse half of MRT's expenses in acquiring a 3.14-acre parcel for wildlife habitat conservation located south of Mulholland Hwy. and on the east side of Las Virgenes Rd., unincorporated County area (3); and authorize the Auditor-Controller to issue funds from the Quimby Fund in amount of \$90,000 to MRT, effective upon Board approval; and find that project is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72877**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 19.0 PUBLIC SOCIAL SERVICES (3) 36

61 36.

Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chair to sign an agreement with MAXIMUS, Inc. to provide complete non-discretionary case management services for the Greater Avenues for Independence (GAIN) Welfare-to-Work program in eight County-provided offices in the Third and Fifth Supervisorial Districts for a total basic compensation amount of \$23,029,224.24 for a 24-month term, plus a maximum amount for incentives of \$1,103,483.65 for a 24-month term, for a maximum total amount of \$24,132,707.89, effective on the first day of the month following 60 days after Board award; authorize the Director to prepare and sign amendments to agreement for up to three one-year renewals in amount of \$11,514,612.12 per year for basic compensation and in amount of \$551,741.82 for incentives per year; also authorize the Director to prepare and sign amendments to agreement not to exceed 10% of the total basic compensation agreement amount that are necessitated by changes to services resulting from caseload and/or program changes that are required for the contractor to comply with changes in Federal, State or County requirements.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1.MADE A FINDING THAT SERVICES CAN BE PERFORMED MORE ECONOMICALLY BY INDEPENDENT CONTRACTORS;
- 2.INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO NEGOTIATE AND EXECUTE CONTRACTS, AFTER APPROVAL AS TO FORM BY COUNTY COUNSEL, WITH MAXIMUS, INC. FOR THE EAST VALLEY, AND WITH LOCKHEED MARTIN FOR THE WEST VALLEY AND PALMDALE AREAS TO PROVIDE COMPLETE CASE MANAGEMENT SERVICES FOR THE GREATER AVENUES FOR INDEPENDENCE (GAIN) WELFARE-TO-WORK PROGRAM IN EIGHT COUNTY-PROVIDED OFFICES IN THE THIRD AND FIFTH SUPERVISORIAL DISTRICTS WITH TERMS AND CONDITIONS OF THE CONTRACTS TO BE SUBSTANTIALLY SIMILAR TO THE CONTRACT WITH MAXIMUS, INC. PRESENTED TO THE BOARD AND THE COST OF EACH CONTRACT NOT TO EXCEED THE COST SET FORTH IN THE RESPECTIVE CONTRACTOR'S PROPOSAL;
- 4.DETERMINED TO INCORPORATE ALL NECESSARY AND RELEVANT LANGUAGE FROM THE BOARD LETTER REGARDING THE CONTRACT WITH MAXIMUS INTO THE LOCKHEED MARTIN CONTRACT;
- 5.AUTHORIZED THE DIRECTOR TO PREPARE AND SIGN AMENDMENTS TO AGREEMENTS FOR UP TO THREE ONE-YEAR RENEWALS; AND
- 6.AUTHORIZED THE DIRECTOR TO PREPARE AND SIGN AMENDMENTS TO AGREEMENTS NOT TO EXCEED 10% OF THE TOTAL BASIC COMPENSATION AGREEMENT AMOUNTS THAT ARE NECESSITATED BY CHANGES TO SERVICES RESULTING FROM CASELOAD AND/OR PROGRAM CHANGES THAT ARE REQUIRED FOR THE CONTRACTORS TO COMPLY WITH CHANGES IN FEDERAL, STATE OR COUNTY REQUIREMENTS.

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no and Supervisor Burke abstained from voting on this action.**

[See Final Action](#)

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## 20.0 PUBLIC WORKS (4) 37 - 53

30 37.

Recommendation: Approve and instruct the Chair to sign agreement with the City of Industry for the County to perform the preliminary engineering and administer the construction of a project to install traffic signals at the intersection of Azusa Ave. and Gemini St., vicinity of Industry (1), with the City and County to finance their jurisdictional shares, estimated at \$60,000 for the City and \$35,000 for the County; adopt and advertise plans and specifications for Azusa Ave. at Gemini St., at an estimated cost between \$45,000 and \$65,000; and set August 8, 2000 for bid opening. **ADOPTED AND APPROVED AGREEMENT NO. 72878**

[See Supporting Document](#)



Absent: None

Vote: Unanimously carried

31 38.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Long Beach (4), which provides for the County to pay \$850,000 in County gas tax funds to the City in exchange for an equivalent amount of the City's Federal-aid credit, through its previous assignment of Federal-aid funds to the County. **APPROVED AGREEMENT NO. 72887**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 39.

Recommendation: Approve and instruct the Chair to sign cooperative agreement with the City of Long Beach (4), for the County to perform the preliminary engineering for the road improvements and administer the construction of project to resurface and reconstruct deteriorated roadway pavement and

synchronize traffic signals on Westminster Ave., from Pacific Coast Hwy. to the Haynes Steam Plan Channel, with the City to perform the preliminary engineering for the traffic signal synchronization work at City expense and to finance the entire cost of the project estimated at \$478,000; and find that project is exempt from the California Environmental Quality Act.

**APPROVED AGREEMENT NO. 72879**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33 40.

Joint recommendation with the Director of Beaches and Harbors: Award and authorize the Director of Public Works to execute amendment to agreement with HNTB Corporation, to provide additional consultant services for the revised scope of work for the Torrance Beach Renovation Project, Specs. 5389, C.P. Nos. 88694 and 70868 (4), in amount not to exceed \$32,022, financed by the Safe Neighborhood Parks Propositions of 1992 and 1996; approve an increase of \$634,000 in the project budget, including consultant services, plans and specifications, plan check, County services, construction, change order contingency and equipment/utility connection for a revised project cost of \$3,134,000 for the Project. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34 41.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tetra Tech, Inc., in amount not to exceed \$30,000, financed by the Fiscal Year 2000-01 Road Fund, to provide additional engineering design services to complete the plans, specifications and estimates for the Prairie Ave., et al., Street Pavement Rehabilitation Project, unincorporated El Camino Village area (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 42.

Recommendation: Award a purchase order to KMEX Univision in amount not to exceed \$500,000, for the production and airing of a media campaign to promote pedestrian safety targeted at Spanish-speaking audiences in the County, subject to execution of amendment to agreement with the State Office of Traffic Safety to provide the necessary funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 43.

Recommendation: Award and instruct the Chair to sign contract with Farmani-Yamanouchi and Associates for as-needed graphic arts services, effective upon Board approval for a one-year period, with two one-year options not to exceed a total contract period of three years; and authorize the Director to encumber \$150,000 which represents the Department's estimated annual requirements for the services. **APPROVED AGREEMENT NO. 72880**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 44.

Recommendation: Adopt various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 45.

Recommendation: Reject all bids received on February 1, 2000 for CC 7822, Parkway Tree Trimming, vicinity of Windsor Hills (2). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 46.

Recommendation: Reject the only bid received on May 16, 2000 for CC 9049, Angeles National Forest Intelligent Transportation System, Communications Project, north County area (5). **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 47.

Recommendation: Reject all bids received on April 4, 2000; adopt and readvertise Job Order Contract for Repair of Department of Public Works Facilities, to augment the Department's ability to effectively and efficiently respond to a broad array of facility repair demands, facility alterations and rehabilitation projects related to storm emergencies, dam safety, debris control, water conservation, seawater barriers, roads and highways and buildings under the purview of the Department; and set August 8, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 48.

Recommendation: Adopt and advertise plans and specifications for CC 8752, Hacienda Blvd., at Gale Ave. to Richview Dr., vicinity of Hacienda Heights (4), at an estimated cost between \$1,800,000 and \$2,100,000; set August 8, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 49.

Joint recommendation with the Director of Parks and Recreation: Adopt and advertise plans and specifications for the general renovation of facilities at the South Coast Botanic Gardens, Specs. 5408, C.P. No. 86396 (4), at an estimated construction cost between \$772,448 and \$1,062,116, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996; and set August 15, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 50.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: **APPROVED**

CC 7855 - Parker Rd., et al., vicinity of Castaic (5), to Granite Construction Company, in amount of \$689,655

CC 7871 - Topanga, Latigo, Monte Nido Resurface 2000, vicinities of Topanga and Malibu (3), to Sully-Miller Contracting Company, in amount of \$451,760

CC 9031 - Bonnie Cove Ave., City of Glendora (5), to Sully-Miller Contracting Company, in amount of \$570,982.50

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

44 51.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1986 - Sumacridge Reservoir, vicinity of Malibu (3), TM Engineering, in amount of a credit of \$29,897.72

CC 6907 (Port Access Demonstration Project) - Alameda Street Phase III-A, Route 91 Freeway to Del Amo Blvd., vicinity of Carson (2), Brutoco Engineering and Construction, Inc., in amount of \$2,229,118

CC 7456 - Road Division 241, et al., Street Sweeping, vicinities of South Gate, Compton, Long Beach and Cerritos (1, 2 and 4), Nationwide Environmental Services, in amount of \$23,142

CC 7702 - Allenhurst St., et al., vicinity of Compton (2), Sequel Contractors, Inc., in amount of \$29,483

CC 7750 - 59th Street, et al., vicinities of Florence and Walnut Park (1 and 2), All American Asphalt, in amount of \$5,568.75

CC 7851 - Fort Tejon Rd., 82nd Street East to 121st Street East, vicinity of Palmdale (5), Granite Construction Company, in amount of \$24,108.03

CC 8898 (STP) - Hacienda Blvd., 3,050 ft north of Skyline Dr. to 1,950 ft north of Skyline Dr., vicinity of Hacienda Heights (4), All American Asphalt, in amount of \$14,100

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 52.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1982 - Vincent Grade/Acton Park and Ride and Metrolink Station, vicinity of Acton (5), Spilat Construction Corporation, with changes amounting to a credit of \$15,895.16, and a total contract amount at this time of \$2,624,905.61 (Partial Acceptance)

CC 7676 - Parkway Tree Trimming, Malibu, et al., 2000, vicinities of Calabasas, Hidden Hills and Malibu (3), Golden Bear Arborists, with changes in the amount of \$880, and a final contract amount of \$100,267.00

CC 8433 - Washington Blvd. from San Gabriel River to 100 ft east of Crowndale Ave., vicinity of Whittier (1 and 4), Sully-Miller Contracting Company, with changes in the amount of \$6,718.42, and a final contract amount of \$290,103.86

CC 8884 - La Brea Ave., Centinela Ave. to Century Blvd., City of Inglewood (2), Carlos Villegas Electric, Inc., with changes amounting to a credit of \$1,820.79, and a final contract amount of \$339,483.67

CC 8903 - Brea Canyon Cutoff Rd., et al., vicinities of Rowland Heights and Pomona (4 and 5), Sully-Miller Contracting Company, with changes amounting to a credit of \$4,137.41, and a final contract amount of \$223,928.96

CC 8922 - Beverly Blvd., Woods Ave. to Montebello City Limit, vicinity of Montebello (1), All American Asphalt, with changes in the amount of \$3,746.44, and a final contract amount of \$169,088.28

CC 8939 - Susana Rd., south of Reyes Ave. to Del Amo Blvd., vicinity of Rancho Dominguez (2), All American Asphalt, with changes in the amount of \$129.68, and a final contract amount of \$208,077.85

Big Dalton Dam Rehabilitation, vicinity of Glendora (5), Ogden Engineering and Construction, Inc., with a total contract amount at this time of \$10,426,655.19 (Partial Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 53.

Recommendation: Approve Tract Map No. 46564-05, vicinity of Bouquet Canyon (5), and accept grants and dedications as indicated on said map. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 SHERIFF (5) 54 - 56

68 54.

Recommendation: Approve and instruct the Chair to sign agreement with Raycom Data Technologies, to provide for back-file conversion of microfiche images/records onto electronic media for the Department's Records and Identification Bureau, in amount not to exceed \$495,946, which includes a \$51,120 contingency, effective upon Board approval for 12 months, with the option to extend agreement up to an additional 6 months; and authorize the Sheriff to modify and extend the agreement within the conditions specified in the agreement.

**CONTINUED THREE WEEKS (8-1-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47 55.

Recommendation: Approve and instruct the Chair to sign amendment to agreement with Inter-Con Security Systems, Inc., to extend the term of contract on a month-to-month basis for up to six months, for armed and unarmed security guard services to County Courts and various Sheriff locations, pending completion of the resolicitation process for these services; approve an increase in the contract expenditure allowance for Fiscal Year 1999-2000 from \$2,343,750 to \$2,850,000 to accommodate the increased requirements by the Courts for weapons screening, added locations and judges' orders for additional security, and an increased monthly appropriation of \$250,000 for the extension period, based on the current monthly cost of the contract.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 56.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$3,632.80. **APPROVED**

Absent: None

Vote: Unanimously carried

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## 22.0 TREASURER AND TAX COLLECTOR (1) 57 - 58

49 57.

Recommendation: Authorize acceptance of compromise offers of settlement from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Celia Lopez, in amount of \$7,144.92

Oscar Galindo, in amount of \$1,235.14

Martiros Nazaryan, in amount of \$5,000

Russell C. Anundi, in amount of \$8,222.49

Blanca Monroy, in amount of \$8,606.06

Murielle Aquiba, in amount of \$6,163.36

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50 58.

Recommendation: Receive and file Report of Investment  
Transactions for the month of May 2000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 23.0 MISCELLANEOUS COMMUNICATIONS 59 - 63

68 59.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Angelica Marin, a minor by and through her Guardian ad Litem, Esmeralda Marin, Esmeralda Marin, and Guadalupe Marin v. County of Los Angeles," in amount of \$450,000, and lifetime acute medical care; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

**CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried



68 60.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Melissa Mendoza, a minor by and through her Guardian ad Litem, Ramona De La Cruz, and Ramona De La Cruz v. County of Los Angeles," in amount of \$500,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. **CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 61.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Juana Morales, Guardian ad Litem of the minor, Baby Boy Morales, Juana Morales, and Pedro Aguilar v. County of Los Angeles," in amount of \$656,000, plus assumption of Medi-Cal lien not to exceed \$200,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Fire Department's budget. **CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

68 62.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Antonia Quintero and Victor M. Quintero v. County of Los Angeles," in amount of \$235,000, plus assumption of Medi-Cal lien not to exceed \$36,815; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget.  
**CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 63.

Request from the City of Pomona to consolidate a General Municipal Election with the Statewide General Election to be held November 7, 2000. **APPROVED; INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 24.0 ORDINANCES FOR INTRODUCTION 64 - 65

19 64.

Ordinance for Introduction amending the County Code, Title 3 - Advisory Commissions and Committees, extending the sunset review date for the Quality and Productivity Commission to January 1, 2002, extending the right to compensation for attendance on behalf of the Commission at activities when attendance has been approved by the member authorized to preside at Commission meetings, not to exceed a total of \$200 per month, and reflecting various technical changes. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 21)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20 65.

Ordinance for introduction amending the County Code, Title 3 - Advisory Commissions and Committees, establishing a sunset review date of April 15, 2005 for the Los Angeles County Commission on Disabilities. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 22)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 25.0 ORDINANCES FOR ADOPTION 66 - 69

52 66.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to provide for reimbursement of relocation expenses for any person appointed to a full-time position, pursuant to the Charter of the County of Los Angeles, subject to conditions approved by the Board. **ADOPTED ORDINANCE NO. 2000-0035**

Absent: None

Vote: **Supervisor Molina voted no on this item.**

[See Final Action](#)

53 67.

Ordinance for adoption transferring the cable television system franchise for the Walnut Park unincorporated areas, from Liberty Cable to Adelphia Communications Corporation, reserving the County's right to require that Franchisee provide nondiscriminatory access to its cable modem platform for unaffiliated internet access service providers, requiring that upon the introduction of cable modem services Franchisee will pay fees of 5% of gross annual revenues derived from these and related services and requiring a 10% discount of the Basic Tier Rate for economically disadvantaged individuals should Franchisee discontinue its existing voluntary practice of offering a 20% discount to such individuals. **ADOPTED ORDINANCE NO. 2000-0036F**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

54 68.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to add three new classes, change the titles of four classes and delete seven non-represented classes, as a result of the budget process for Fiscal Year 2000-01. **ADOPTED ORDINANCE NO. 2000-0037**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

55 69.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to update the departmental articles to reflect the positions included in the 2000-01 Proposed Budget, eliminate obsolete provisions, and make technical corrections. **ADOPTED ORDINANCE NO. 2000-0038P**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 26.0 SEPARATE MATTERS 70 - 74

56 70.

Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Claremont Unified School District General Obligation Bonds, Election 2000, Series A, in aggregate principal amount not to exceed \$12,000,000. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

65 71.

Report by the Chief Administrative Officer regarding various issues that address the inclusion of a Grant Management Statement in all Board letters recommending approval of grants of \$100,000 or more, as requested by Supervisor Molina at the meeting of June 20, 2000. **RECEIVED AND FILED THE FORM ENTITLED "GRANT MANAGEMENT STATEMENT FOR GRANTS \$100,000 OR MORE"**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

68 72.

Report by the Director of Health Services regarding his Corrective Action Plans for cases entitled, "Jaime Escobedo, Juan Manuel Escobedo, and Olga Lydia Escobedo v. County of Los Angeles," and "Ruth Vasquez v. County of Los Angeles," as requested by Supervisor Molina at the meeting of June 27, 2000. **CONTINUED ONE WEEK (7-18-2000)**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None



Vote: Unanimously carried

68 73.

Consideration of the Director of Health Services' recommendations, regarding the General Relief Health Care Program and Public/Private Partnership primary care services agreements with the Charles R. Drew University of Medicine and Science, which are as follows: **CONTINUED TWO WEEKS (7-25-2000)**

Execute new agreements, on a month-to-month basis for up to one year and at a maximum monthly obligation of \$98,184, with Drew University to reflect that Drew University will henceforth provide primary care services through a Public/Private Partnership, directly rather than by subcontract, effective July 1, 2000, including terms and conditions for a debt repayment plan by Drew University, as requested by the Board at the meeting of June 27, 2000; and

Execute a new agreement with Drew University, at a maximum monthly obligation of \$139,700, to provide primary care services to General Relief Health Care Program participants formerly cared for through the agreement with Metro South Provider Network, effective May 16, 2000, through June 30, 2001, on a month-to-month basis beginning July 1, 2000.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 74.

Consideration of County Counsel's draft wording for ordinances which would place on the November 7, 2000 ballot the following measures, as requested by the Board at the meeting of July 5, 2000: **(ALSO AGENDA NOS. 75-A AND 75-B THIS DATE)**

Expansion of the Board with various options for cost containment

**ORDERED PLACED ON THE AGENDA OF JULY 18, 2000 FOR INTRODUCTION THE ORDINANCE RELATING TO BOARD EXPANSION ENTITLED, "AN ORDINANCE CALLING A SPECIAL ELECTION TO BE HELD ON NOVEMBER 7, 2000, THROUGHOUT THE COUNTY OF LOS ANGELES FOR THE PURPOSE OF VOTING UPON AN AMENDMENT TO THE LOS ANGELES COUNTY CHARTER AND DIRECTING THE CONSOLIDATION OF THE ELECTION WITH THE STATEWIDE GENERAL ELECTION TO BE HELD ON THE SAME DAY"**

Absent: None

Vote: **Supervisor Antonovich voted no and Supervisor Yaroslavsky abstained from voting on this action.**

Creation of a County Executive and a chart delineating the powers of the Board of Supervisors as well as those allocated to the County Executive.

**CONTINUED THE FOLLOWING ITEMS TO TUESDAY, NOVEMBER 14, 2000, PENDING THE RESULTS OF THE NOVEMBER 7, 2000 STATEWIDE ELECTION;**

**A.SUPERVISOR YAROSLAVSKY'S VERSION RELATING TO THE COUNTY**

EXECUTIVE AS INDICATED IN COUNTY COUNSEL'S LETTER TO THE BOARD DATED JULY 7, 2000 TITLED, CHARTER AMENDMENT FOR CREATION OF THE POSITION OF COUNTY EXECUTIVE; AND

B. ENCLOSURE NO. 4 OF COUNTY COUNSEL'S MEMORANDUM TO THE BOARD DATED JULY 7, 2000 TITLED, CHARTER AMENDMENTS - BOARD EXPANSION AND COUNTY EXECUTIVE.

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 27.0 MISCELLANEOUS

75.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

59 75-A.

Recommendation as submitted by Supervisors Burke and Molina:  
Instruct County Counsel to present a report to the Board at the  
July 11, 2000 meeting regarding a proposal for a Charter  
Commission that would study the structure of County government,  
including the division of power or separation of power between  
the legislative and executive branch of County government.

**CONTINUED TO TUESDAY NOVEMBER 14, 2000 PENDING THE RESULTS OF  
THE NOVEMBER 7, 2000 STATEWIDE ELECTION (Also see Agenda Nos.  
74 and 75-B this date)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

59 75-B.

Recommendation as submitted by Supervisor Burke: Reiterate that  
the Office of County Executive would become effective only if  
the Board is increased to nine members, and if the Office of  
County Executive is filled, the role of the Board would then  
become one of oversight of County departments and agencies,  
policy matters and legislation, as it relates to various issues.  
**REFERRED BACK TO SUPERVISOR BURKE'S OFFICE (Also see Agenda  
Nos. 74 and 75-A this date)**

[See Supporting Document](#)

Absent: None

Vote: Common consent

57 75-C.

Recommendation as submitted by Supervisor Antonovich: Request the Mayor and City Council of Los Angeles to appoint the two new members to the Los Angeles Board of Airport Commissioners, from the Antelope Valley and San Gabriel Valley. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 75-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Probation Officer and the Director of Mental Health to report to the Board at the July 11, 2000 meeting regarding their efforts to obtain the County's fair share of the \$71.3 million that Governor Davis promised to set aside for juvenile justice programs. **INSTRUCTED THE CHIEF PROBATION OFFICER AND THE DIRECTOR OF MENTAL HEALTH TO REPORT BACK TO THE BOARD AT THE SEPTEMBER 5, 2000 BOARD MEETING REGARDING THEIR PILOT PROGRAM WHICH PROVIDES A**

**MENTAL HEALTH ASSESSMENT OF ALL NEWLY ENTERED CHILDREN INTO THE  
JUVENILE JUSTICE SYSTEM TO DETERMINE THE AMOUNT OF TREATMENT THAT  
WILL BE NEEDED WITHIN THE FACILITIES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 76.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

-- Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Children and Family Services to report back to the Board within 60 days regarding the status of recommendations resulting from the Adoption Summit held March 16, 1999, and how the recommendations will be used in conjunction with the Department of Children and Family Services' strategic plan. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 18, 2000 FOR CONSIDERATION**

67 79.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. STEVEN LAMB, MARY SIMMONS, MARIA RODRIGUEZ, CHILTON ALPHONSE AND JENNIFER JACKSON ADDRESSED THE BOARD

-- During the Public Comment portion of the meeting, Steven Lamb addressed the Board regarding his concerns over the election process affecting the West Altadena Project Area Committee. Supervisor Antonovich requested the County Counsel to notify all affected parties of a one week extension on the statute of limitations to file litigation against this election process.

69

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Knabe and

Joe A. Gonsalves

All Board Members Linda Nidorf

Supervisor Knabe

Gladys DeVillier

Supervisor Antonovich

Willard R. Bell

Gene Blankenship

Ruby V. Borup

James C. Quayle

Alfred Starr

Judge Arch Rollin Tuthill

Martha Walsh



Samuel Weintraub

70

Open Session adjourned to Closed Session at 1:50 p.m., following Board Order No. 69, for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; conferring with legal counsel on existing litigation regarding Jose Valentin, Myrna Maleve, Timothy O'Keefe and Helen O'Keefe v. County of Los Angeles, et al., Los Angeles Superior Court Case No. C 529739, pursuant to Government Code Section 54956.9; conferring with legal counsel regarding significant exposure to litigation, pursuant to Government Code Section 54956.9(b) (two cases); and conferring with the labor negotiators Chief Administrative Officer, David E. Janssen and designated staff, pursuant to Government Code Section 54957.6.

Closed Session convened at 2:16 p.m., Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Gloria Molina, Chair presiding.

Meeting adjourned (Following Board Order No. 69). Next meeting of the Board: Tuesday morning, July 18, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 11, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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